BRIAN SANDOVAL Governor



BRUCE BRESLOW Director

MIRIAM LIRA-HICKERSON Ombudsman of Consumer Affairs for Minorities

DEPARTMENT OF BUSINESS AND INDUSTRY OFFICE OF THE DIRECTOR

NEVADA COMMISSION ON MINORITY AFFAIRS

NOTICE AND AGENDA OF PUBLIC MEETING

OF THE NEVADA COMMISSION ON MINORITY AFFAIRS **Monday, February 24, 2014 at 12:00 P.M.**

Via Video Conference between two locations

LAS VEGAS:

State Building LV 555 E. Washington Suite 4900 Las Vegas, Nevada 89101

AND CARSON CITY:

Nevada Dept of Business & Industry 1830 College Pkwy Ste# 100 Carson City, NV 89706

AND

Conference call: (775) 684-4311 (pin code 670220)

STACKED AGENDA: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda by the discretion of the Chairperson. Any item may be removed from the agenda or discussion relating to an item on this agenda may be delayed at any time. Persons who have business before the Commission are solely responsible to see that they are present when their business is conducted. Public Comment may be limited to three minutes per person at the discretion of the Chairperson.

1.COMMISSION BUSINESS:

- **A.** Call to order
- **B.** Roll Call

2. PUBLIC COMMENTS

Members of the public are encouraged to address the Commission regarding any matter. However no action may be taken on a matter raised during public comment. Public comment maybe limited to three minutes per person at the discretion of the Chairperson.

3. COMMISSION BUSINESS DISCUSSION AND POSSIBLE ACTION BY THE COMMISSION

- A. Approval of January 27, 2014 and revised November 18, 2013 meeting minutes (Possible action).
- B. Nomination and election of Vice Chairperson for the Commission
- C. Establish timeline for reports (possible action):
 - Report from subcommittees to the Commission
 - Report to the Governor
- D. Discussion and set schedule for presentation/testimonial from Sub-Committees. (Possible action)
- E. Discussion and possible action of Commission meeting dates for 2014 (possible action)

4. PUBLIC COMMENTS

Members of the public are encouraged to address the Commission regarding any matter. However no action may be taken on a matter raised during public comments. Public comment maybe limited to three minutes per person at the discretion of the Chairperson.

5. ADJOURNMENT (For possible action)

NOTICE: Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call Miriam Lira-Hickerson, Ombudsman of Consumer Affairs for Minorities at (702) 486-4575, so arrangements may be conveniently made.

THIS NOTICE AND AGENDA HAS BEEN POSTED ON OR BEFORE 9:00 A.M. ON THE THIRD WORKING DAY BEFORE THE MEETING AT THE FOLLOWING LOCATIONS:

Clark County Government Center 500 S. Grand Central Pkwy. Las Vegas, NV 89155 (Principal Office) (702) 455-0000

Bradley Building 2501 East Sahara Ave. Las Vegas, NV 89104

Capitol Police Grant Sawyer Building 555 E. Washington Street Las Vegas, NV 89101 (702) 486-2935

Capitol Police State Capitol 406 E. Second St. #3 Carson City, NV 89701 (775) 684-4540

Great Basin College 1500 College Parkway Elko, NV 89801. (775)753-2186.

Elko County Library 720 County St. Elko, NV 89801 (775)738-3077

Las Vegas Latin Chamber of Commerce 300 North 13th Street Las Vegas, NV 89101 (702) 385-7367

Asian Chamber of Commerce 6272 Spring Mountain Rd. Las Vegas, NV 89146 (702) 737-4300

Urban Chamber of Commerce 1951 Stella Lake Street, Suite 26 Las Vegas, NV 89106 (702) 648-6222